



AGENDA
CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC.
1000 Highway 13, PO Box 430
Wisconsin Dells, WI 53965

Board of Directors Meeting

June 23, 2021
10:00 a.m. - 12:00 p.m.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUN 15 2021

- I. Call to Order
- A. Pledge of Allegiance
 - B. Roll Call
 - C. Adoption of Agenda
 - D. Introduction of Guests
 - E. Adoption of August 26, 2020 Meeting Minutes
- II. Board Membership/Elections
- A. Appointment or Re-Appointment of Low-Income Reps & Special Interest Group Reps
- | <u>Low-Income Reps</u> | <u>Special Interest Group Reps</u> |
|---------------------------------------|---|
| <i>Sandy Wormet, Adams County</i> | <i>Joy Casperson, Education, Adams County</i> |
| <i>John Atkinson, Columbia County</i> | <i>Scott Beard, Major Minority, Columbia County</i> |
| <i>Vacant, Dodge County</i> | <i>Muriel Harper, Volunteerism, Dodge County</i> |
| <i>Dave Singer, Juneau County</i> | <i>Charlie Krupa, Building, Juneau County</i> |
| <i>Cherish Luxon, Sauk County</i> | <i>John Earl, Economic Dev., Sauk County</i> |
- B. Election of Officers
- a. President - (Fred)
 - b. Vice-President - (New President)
 - c. Secretary - (New President)
 - d. Treasurer - (New President)
- III. Discussion Items
- A. President's Comments
 - B. Executive Director's Report
 - C. Budget & Finance Report - Chelsey
 - D. Committee Reports
 - 1. Ad Hoc Committee
 - Minutes of 12/4/20 & 1/8/21 (*Motion to Approve by Full Board*)
 - 2. Planning, Buildings, & Program (PBP) Committee
 - Minutes of 6/11/21 (*Motion to Approve by PBP Committee*)
 - Minutes of 2/19/21, 3/12/21, 4/9/21, 5/14/21, 6/11/21 (*Motion to Approve by Full Board*)
 - 3. Executive, Personnel, Finance & Audit (EPF&A) Committee
 - Minutes of 6/11/21 (*Motion to Approve by EPF&A Committee*)
 - Minutes of 9/11/20, 10/9/20, 12/4/20, 1/8/21, 2/19/21, 3/12/21, 4/9/21, 5/14/21, 6/11/21 (*Motion to Approve by Full Board*)

****BREAK (10 minutes)**

- E. Program Reports
 - 1. Weatherization
 - 2. Homeless
 - 3. Hunger Reduction

III. Unfinished Business

ACTION ITEMS:

- 1. **Motion to Approve - 2020 - 2022 Risk Assessment (Oct. 9, 2020)**
- 2. **Motion to Approve - 2020 Client Satisfaction Survey Results (Dec. 4, 2020)**
- 3. **Motion to Approve - 2020 Client Data System & Demographic Results (Dec. 4, 2020)**
- 4. **Motion to Approve - 2021 Community Services Block Grant Application (Dec. 4, 2020)**
- 5. **Motion to Approve - Reappointment of Current Low-Income & Special Interest Group Representatives (April 9, 2021)**
- 6. **Motion to Approve - Reinstatement of Full Agency Dues to WISCAP (May 14, 2021)**
- 7. **Motion to Approve - Independence Day Holiday (June 11, 2021)**
- 8. **Motion to Approve - 2021 - 2022 Weatherization Contract (June 11, 2021)**
- 9. **Motion to Approve - Sauk County Low-Income Representative (June 11, 2021)**
- 10. **Motion to Approve - Opening of CWCAC Doors to Public (June 11, 2021)**

IV. New Business

V. Next Meeting - August 25, 2021

VI. Adjourn